

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

DECEMBER 17, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution of Recognition – 2009-10 Rockvale Middle School Football Team

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Four Vacancies on Agricultural Board
- 3. Fill Vacancy on Community Care Board
- 4. Fill Alternate Vacancy on Beer Board
- 5. Fill Two Vacancies on Correctional Work Center Board
- 6. Announce Two Vacancies on Public Building Authority

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Zoning Resolution Amendment, Article XX, Signs

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Insurance Department
 - 2. Domestic Violence
- B. Ambulance Service Fund Budget Amendment
- C. Resolution Authorizing Renewing Contract with CCMSI for Brokerage Services for the On-the-Job Injury Program and Property & Casualty Claims
- D. Resolution Amending the Health Insurance Summary Plan Document to Comply with Michelle's Law
- E. General Purpose School Fund Budget Amendments
- F. Resolution Providing Additional Funding for Oakland Middle School and Whitworth-Buchanan Middle School
- G. Resolution Authorizing Contract with Tennessee Department of Mental Health & Developmental Disabilities
- H. Resolution Authorizing Subordination Agreement for Walter Raybon
- I. Resolution Authorizing Acceptance of AARA Byrne Grant Program Funds from the Administrative Office of the Courts to be Used for Courtroom Security and Technology
- J. 2010-2011 Budget Calendar

3. **HEALTH & EDUCATION COMMITTEE**
 - A. Construction Report on Two Middle Schools
 - B. Central Middle School Renovation Plans
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve Lease Agreement with Almadillo Fire & Rescue Dept.
5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve the Road Book
 - B. Resolution to Approve Drainage Easements for Tax Map 144, Parcel 20.0 (Highway 99 and Claxton Lane) (Correction), Karo Road (Tax Map 180, Parcel 3.01 and 26.03), Midland-Fosterville Road (Tax Map 180, Parcel 26.01), Salem Downs Subdivision, West Park Estates and Stewart Springs Subdivision
 - C. Resolution to Approve Speed Limit of 40 MPH for Wayside Road
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve Private Act Relative to County Attorney
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.